



AGENDA
ASSOCIATED STUDENTS
of the
UNIVERSITY of WASHINGTON BOTHELL
November 14, 2011
3:30 p.m.
UW1-103

(Number Item)

I. 3:35 p.m. Call Meeting to Order: President Freddie Hensen

II. 3:35 p.m. Roll Call – Director Mathew Lam

Note Attendance:

- Ty Edwards; Director of Student Advocacy
- Shahin Mortazavi; Director of Business and Government Relations (Tardy at 3:36 p.m.)
- Mathew Lam; Director of Public Relations
- Eric Chan; Vice President
- Freddie Hensen; President
- George Hensen; Advisor (Tardy at 3:36 p.m.)

III. 3:36 p.m. Confirm Agenda

- Current agenda approved, no objection

IV. 3:37 p.m. Executive Reports

Freddie Hensen; President

- Met with RHA for their first meeting
- SAF approved \$300,000 for the design phase of the Student Union Building

Eric Chan; Vice President

- Attended the Tech Advisory Committee for the first meeting
- Attended and promoted the Town Hall for 1st District
- Cleaned up a supply table
- Attended the Freshmen Council Meeting yesterday
- Emailed a few restaurants in downtown Bothell on joining the Paw Discounts program
 - At least work with UW Bothell for now
- Will be contacting CCC's discount list programs to see if their companies want to join with UW Bothell
- Working with Provost Advising Committee survey
- Worked on the SAEF application

Ty Edwards; Director of Student Advocacy

- Meeting with 6 different clubs this week
 - DSSA
 - Latino College Prep Program
 - Muslim Student Organization
 - Pacific Islander Club
- Freshmen Council meeting yesterday
 - Meet and greet
 - Future project events
 - National honors society for Freshmen

- Husky Pantry
 - For students of need
 - Will have non-perishable items
 - Donated items through fundraising
 - Owner for J Tech Construction to come in and build the cabinetry
- A spring social event
- Attend a leadership conference
- Have an event that is a charity event in the spring
- Husky Huddle FUAC will be turned in tomorrow
- George and Freddie will be going to Costco to pick up the food for tomorrow

Mathew Lam; Director of Public Relations

- Updated the board in the garage for last week's Town Hall in Mobius
- Sent/emailed student groups on the "Bothell Speaks Out" event
 - Make a count down and post it on the whiteboard
- Updated meeting minutes
 - Will post all new minutes up to date online after our meeting
- Finished the Student of the Month flier
 - Still need a picture of Chris McRae
 - Emailed him but he did not reply yet
- Marketed the Undergraduate Student Research Scholarship for Win./Spr. Quarter
- Need to begin the pillar work in the Commons

Shahin Mortazavi; Director of Business and Government Relations

- November 17th, will meet with Kelly Snyder to plan the trips to Olympia to plan on which legislatures to meet up with
 - 4:00 – 5:00 p.m. in UW1 – 211b
 - December 8 all day, 15 all day, 20 all day
- General Assembly for WSA at UW Seattle
 - Runs 5-6 hours but a great event to go to as a group of ASUWB
- Attended the 1st legislative Town Hall
 - Impressed on the student turnout
- Will bring a budget of ASUWB for the next meeting

V. 3:52 p.m. Consent Agenda

Approval of Minutes of the Meeting of November 7, 2011

Action A-1

- Motion to table the meeting minutes of November 7th, 2011 until the next ASUWB meeting: motion by Eric, second by Mathew, motion passes unanimously Wait until next week

VI. 3:53 p.m. Old Business

Bothell Speaks Out – Freddie Hensen

Information A-2

- Made a timeline of what we would like to see up to the event
 - Want to make a phone bank to remind students that Bothell Speaks Out is coming soon
 - Thursday 6:00 p.m. in the 3rd floor vista of UW1
- Class Rap was today, immediately 20 students signed up
 - By stating the tuition rates increasing and funding decreasing, students became very interested in the event
- Skype call in with Mara Ventura on how to perform a great "Class Rap" tonight, November 14, 2011 at 6:00 p.m.

New SAEF application form – Eric Chan

Information A-3

- Added additional funding sources to the form
- Bulleting should be in numbered format
- Should add a Student Disclaimer that words expectations and duties for students who apply and receive the SAEF grant
- Having a rubric for types of research

- Some research/conference will get more money than others
- Daily food expenses is no longer going to be reimbursed by SAEF (SAEF Does Not Cover Food)
- ASUWB will received notifications when a SAEF application is submitted, not just Freddie and Shahin

- Motion for 5-minute executive session starting at 4:05 p.m.: motion by Mathew, second by Ty, motion passes unanimously
- Motion to end executive session and reconvenes at 4:10 p.m.: move by Mathew, second by Ty, motion passes unanimously

VII. 4:13 p.m. New Business

Make a Difference Day – Joe Kane

Action A-4

- This event consists of 2 parts:
 - Ecological restoration and community building
 - Saturday November 19th, 2011
- Event is co-sponsored by a few other student groups
- So far 16 people are registered on Catalyst, over 30 on Facebook are “attending”
- City of Bothell is advertising as well, those members are not being given food for this event
- Motion to approve up to \$150.00 of our rainy day budget to “Make a Difference Day”: motion by Eric, second by Shahin, motion passes unanimously

Cram Nights – Freddie Hensen

Information A-5

- Google doc for schedule sign-up has been made
- CAB, CEB, HEROS, CSG, ASUWB are all taking tasks on the three days of CRAM Night
 - ASUWB’s office hours will be waived for finals week
- Planning excel sheet online as well
 - Freddie says to everyone involved, please fill it out!

STF Appointment – Raamez Mohandessi

Action A-6

- Katy Brown has not been at any STF meeting to date, possibly look for another student
- Motion to appoint Raamez to the STF Committee: motion by Eric, second by Mathew, motion passes unanimously

STF Annual Funding Plan – Misha Ward

Action A-7

- Looks tremendous and shows break down of 2010-2011 in comparison to
- Motion to approve STF’s Annual Funding Plan: move by Eric, second by Ty, motion passes unanimously

VIII. 4:42 p.m. Committee Reports

Chancellor’s Innovation Forum – Mathew Lam

- Did not meet

Diversity Council – Ty Edwards

- Diversity Awareness Week
 - Dr. David R. Williams: professor of Public Health at the Harvard School of Public Health
 - To present on: Building a healthier future: What every American can do
- Board of Regents meeting (discuss Diversity on each campus)
 - Sheila Edwards Lange
 - “Deacons for creativity and the work done with diversity”
 - Board of Regents
 - Feel that we are on the right track
 - Wants to provide support for us in the areas were there are issues with diversity
- What are the major diversity issues in your area?
 - How can the Diversity Council assist in addressing those issues?
 - Undocumented students
 - Refugee students
 - Financial Aid
 - Workshops

- Filling out the FAFSA
- Students fill it out wrong
- Writing Center
- Scholarships
 - How to write for them
- Lack of student jobs
 - Look into departments in search for work-study
- Husky Pantry
 - Husky Packs
- Emergency Grants
 - Students who are impacted by tuition increase
 - Didn't get hired for work-study

Graduate Advisory Committee – Vy Nguyen

- Meet later this week

Graduate Student Council – Katy Brown or Vy Nguyen

- Meet next week

Freshman Council – Ty Edwards or Freshman Chair

- Met on Sunday November 13th
- Want to make more events on campus
 - Ex. A dance project where funds raised can go to a local charity
 - Are models for this method of fundraising
 - Mentorship Day → freshmen and sophomore advising from a peer-to-peer perspective
 - Students in the major talk with pre-majors
 - Academic clubs that do yearly meetings or events where students can approach them and ask any question they have
- More information under Ty's Executive Report

PACS – Eric Chan

- Did not meet
- Next meeting in 2 weeks
- Will have a meeting on this Thursday November 17

Parking and Commuter Services Committee – Eric Chan

- Did not meet

RHA – Michael Letter (or designee)

- Freddie went to the first meeting
- Talked about meeting structure
 - Recycling/composting system at Husky Village
- Bike Program from the SAF Contingency was handed over from Freddie to Michael Letter

SFAC – Freddie Hensen

- Met and talked about the finalization on having an artist transforming a wall in "Food for Thought"
 - Will be a permanent placement of art
 - Proposals/Artists nominees are due by November 18, 2011
- Deciding on what furniture to keep/added into the space

SAF – Freddie Hensen

- Approved the money for the SAC/SUB to move into the design phase

Student Conduct Committee – Shahin Mortazavi

- Have not met
- Next meeting is on December 5th

Technology Advisory Committee – Eric Chan

- Looked over what was approved and looked over last year
- Discussed what type of technology we want on campus
 - New, top of the line or reliable and consistent

IX. 5:00 p.m. New Discussion

X. 5:01 p.m. Next Meeting of the Board

- Monday November 21st, 2011 in UW1-103 from 3:30 p.m. to 5:30 p.m.

XI. 5:02 p.m. Adjournment

- Moved by Eric, Shahin second, motion passes unanimously